

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000091419

FILED
May 03, 2007
Secretary of State

Entity Name: KATSUE, L.L.C.

Current Principal Place of Business:

4502 BELLBUOY LANDING
DESTIN, FL 32541

New Principal Place of Business:

4507 BELLBUOY LANDING
DESTIN, FL 32541 US

Current Mailing Address:

4502 BELLBUOY LANDING
DESTIN, FL 32541

New Mailing Address:

4507 BELLBUOY LANDING
DESTIN, FL 32541 US

FEI Number: 20-2025305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQUIRE
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANA C. MATTHEWS

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, BRADLEY S
Address: 4502 BELLBOUY LANDING
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRADLEY S
Address: 4507 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRADLEY S. SMITH

MGR

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date